



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held April 6, 2004, the Board took the following action:

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Supervisor Knabe made the following statement:

“The 2004 California Exposition and State Fair is scheduled for August 20 through September 6, 2004. The Director of Public Affairs of the Chief Administrative Office, is working with the Directors of Parks and Recreation and Public Works, and the Los Angeles Philharmonic Association to design an exhibit for the fair that will highlight the Hollywood Bowl and the new renovations. This is a particularly timely exhibit as the new shell for the Hollywood Bowl will be completed this summer.

“The California Exposition requires that the Board of Supervisors pass a resolution authorizing participation in the Fair and appointment of the County’s official representative to be responsible for the exhibit and to make decisions, requests, and protests on behalf of the County.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board:

1. Appointed the Director of Public Affairs, Chief Administrative Office, to be the person responsible for the County's exhibit at the 2004 California Exposition and State Fair to be held August 20 through September 6, 2004, and to make decisions, requests and any protests on behalf of the County; and

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2. Agreed to accept all rules and conditions as stated in the Counties Exhibits Competition Handbook, with any exhibit money awarded by the California Exposition and State Fair to be paid to the County of Los Angeles.

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Copies distributed:

Each Supervisor

County Counsel

Director of Public Affairs, Chief Administrative Office